

DRAFT

MINUTES

OF

The Monona Police and Fire Commission

May 11, 2016

City Hall

5211 Schluter Road

PRESENT: Commissioners Steve Brezinski, James Pflasterer, Tom Stolper, and Joe Fontaine. Police Chief Wally Ostrenga was also present.

ABSENT: Commissioner Jeff Simmons and Fire Chief Scott Sullivan.

The meeting was called to order by Chairman Brezinski at 6:06PM. The results of the roll call are as above.

Approval of Minutes:

Motion to approve minutes of February 17, 2016 meeting made by Fontaine 2nd by Brezinski, approved unanimously.

Appearances: There were none

Unfinished Business: None

New Business: Annual Meeting of the Commission

Election of officers: Brezinski moved Stolper be elected secretary, 2nd by Fontaine, motion passed unanimously. Stolper moved Brezinski as President, 2nd by Pflasterer, motion passed unanimously.

The Police Chief gave an oral update/status report of the Police Department.

Miscellaneous Business: None

Closed Session: None

Motion by Pflasterer, 2nd by Brezinski to adjourn, passed unanimously at 6:48PM